WEST BABYLON PUBLIC LIBRARY
BOARD OF TRUSTEES
MONDAY
September 28, 2026

MOTION	SECOND

I. Call to Order
II. Pledge of Allegiance
III. Reading and Approval of Minutes, August 31, 2026
IV. Comments from Visitors
V. Approval of Payroll Warrant # 1477
VI. Approval of Bill Warrant # 1478
VII. Approval of Bond Warrant # N/A
VIII. Treasurer's Report for August 2026
IX. Committee Reports
    A. Financial
    B. Policies and Legislation
    C. Personnel
    D. Buildings and Grounds
X. Report of the Friends of the Library
XI. Correspondence
    A. Thank You Letter to Epic Insurance
    B. SCLS Trustee Nominating Caucus Letter
XIII. Report of Director
    A. Director's Written Report
XIV. Old Business
    A. Sexual Harassment Policy and Assignment of Roles
XV. New Business
    A. Proposed Board Meeting Dates 2027
    B. Proposed PALS Budget 2027
    C. Policy Review-Proceurement Policy
XVI. Comments from Visitors
XVII. Dates of Future Meetings, Friends and Library Events
    MONDAY, October 26, 2026 - Regular Meeting 6 PM
    MONDAY, November 30, 2026 - Regular Meeting 6 PM
    MONDAY, December 28, 2026 - Regular Meeting and Budget Workshop 6 PM
    SATURDAY, October 3, 2026- Friends Book Sale 10 AM
XVIII. Executive Session